



# **MINUTES**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

**REGULAR MEETING**  
**November 07, 2006**

County Courthouse  
Bridgeport, California 93517

**9:00 a.m. Called to order by Chairman Farnetti**

**Pledge of Allegiance led by Chairman Farnetti**

### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No One present to speak.

### **DEPARTMENT REPORTS/EMERGING ISSUES**

#### **COUNTY ADMINISTRATIVE OFFICE**

**1)**  
CAO Report  
and Tracking  
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

### **CLOSED SESSION**

**Regular Session adjourned into Closed Session @ 9:06 a.m. thru 10:27 a.m.**  
**No Reports from Closed Session.**

**2a)**  
Labor  
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

3) Conference with Legal Counsel – Existing Litigation. Government Code Section 54956.9 (a). Name of Case: *United States of America and Walker River Paiute Tribe v. Walker River Irrigation District, et al.* (U.S. Dist. Ct., Nevada District, Case No. C-125).

4) Performance Evaluation: Co Counsel PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957. Title: County Counsel.

5) Performance Evaluation: Co. Administrator PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957. Title: County Administrator.

6) Conference with Real Property Negotiators CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code Section 54956.8. Property: 55 Court St., Bridgeport (APN: 08-112-01). Agency negotiators: Kelly Garcia, Marshall Rudolph, Dave Wilbrecht. Negotiating parties: Mono County, Ronald and Hubert Sturgeon. Under negotiation: price.

Regular Session reconvened @ 10:28 a.m.  
Recess called @ 10:28 a.m., reconvened @ 10:34 a.m.

7) APPROVAL OF MINUTES:  
Regular Meeting of September 19, 2006  
**(Hunt/Hazard 3-0)**  
Regular Meeting of October 17, 2006  
**(Hunt/Hazard 3-0)**

**M06-184**  
Minutes

## CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

**(Hazard/Hunt 4-0)**

## HEALTH AND HUMAN SERVICES

8) Emergency Medical Services Appropriation for FY 2006/07  
**M06-185**  
Emerg Med Serv Appropriation  
**RECOMMENDED ACTION:** The Board of Supervisors approves and authorizes HHS Director of Financial Operations to sign the Declaration of Intent (Option 1) and the Standard Agreement for the Emergency Medical Services Appropriation for FY 2006-07.

## Regular Agenda

### SHERIFF-CORONER

9) Purchase of a 2006 Ford F-550 Quad Cab, 4x4 Utility Truck for the Mono County Sheriff's Department, Search and Rescue Team **(Daniel A. Paranick)**  
**M06-186**  
Sheriff's Dept  
**RECOMMENDED ACTION:** Approve and authorize the Mono County Department of

Public Works to solicit bids for the purchase of a 2006 Ford F-550, Quad-Cab, 4x4, utility truck for the Mono County Sheriff's Department Search and Rescue Team. Dan Paranic, Mono Co. Sheriff, addressed the Board. Request a 2008 model and not 2006.

**(Hazard/Hunt 4-0)**

## **HEALTH AND HUMAN SERVICES**

- 10)  
**M06-187**  
Health &  
Human  
Services
- Authorize Car Purchase for Public Health **(Mary Booher)**  
**RECOMMENDED ACTION:** Board of Supervisors (1) approves the lease purchase of one 4-wheel drive SUV for Public Health, and (2) authorizes the Director of Public Works to solicit bids for this purchase.  
**(Hunt/Hazard 4-0)**

- 11)  
**M06-188**  
Emergency  
Medical  
Services
- Presentation of Vehicle Needs Study & Vehicle Replacement Schedule **(Mark Mikulicich)**  
**RECOMMENDED ACTION:** The Fire and Paramedic Rescue Department recommends that the Board of Supervisors: (1) Approve the Utilization of the existing moneys in the ambulance replacement fund and from the Contingency Fund to purchase one (1) new ambulance in FY 06-07. As noted under the Special Considerations of section IV of the Vehicle Needs Study, it is recommended that the County utilize the bid from the Wheeled Coach Ambulance Company. (2) Approve the concept of the Vehicle Replacement Schedule that details ongoing vehicle replacement and remounting as outlined by the Vehicle Needs Study.  
**(Hunt/Bauer 4-0)**

- 12)  
**M06-189**  
Wasser Parcel  
Map
- Final Approvals for Parcel Map 31-93, Wasser **(Evan Nikirk)**  
**RECOMMENDED ACTION:** (1) Reject on behalf of the public the offer of dedication for street, drainage, slope maintenance, and public utility purposes the 50-foot-wide right-of-way designated Walker Way as shown on Parcel Map 31-93; (2) Reject on behalf of the public the offer of dedication for a drainage easement as designated on said map; (3) Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and Debi Wasser for completion of improvements associated with Parcel Map 31-93; and, (4) Direct and authorize the Public Works Director to file and record the above subdivision improvement agreement and a Notice of Development Conditions on Property for the project in the office of the County Recorder. Evan Nikirk, Director of Public Works, addressed the Board. Parcel is located in Walker/Coleville area. All map provisions have been satisfied and approved by the Planning Department.  
**(Hunt/Hazard 4-0)**

## **COUNTY COUNSEL**

- 13)  
**M06-190**  
Proposed  
Ordinance
- Proposed Ordinance **(Marshall Rudolph)**  
Consider and potentially introduce, read title, and waiver further reading of proposed ordinance, amending section 2.16.010 and repealing chapters 2.17 and 2.18 of the Mono County Code, pertaining to the offices of auditor-controller and treasurer-tax collector. Direct Clerk to schedule said ordinance for adoption at the Board's next regular meeting. Receive staff report. Provide any desired direction to staff. Repeal classifications of auditor/controller & treasurer/tax collector and consolidate them into the Director of Finance.  
**(Hazard/Hunt 4-0)**

Board adjourned Regular Session to reconvene into Closed Session @ 11:42 a.m.  
Reconvened into Regular Session @ 11:56 a.m.  
No Reports from Closed Session.

## COUNTY ADMINISTRATIVE OFFICE

- 14a)**  
**R06-104**  
2007 Base  
Compensation
- Establishing and Adjusting 2007 Base Compensation (**Robert Garret**)  
**RECOMMENDED ACTION:** Discuss and adopt the **Resolution** establishing and adjusting the 2007 base compensation of certain officers and employees through the implementation of the County's Management Compensation Policy and Performance Review of the County Administrative Officer and County Counsel.  
Bob Garret addressed the Board. Staff Report includes the Salary Rates of Department Heads, Management, and "At Will" effective 1/1/07.  
**(Hazard/Hunt 4-0)**
- 14b)**  
**MO6-191**  
Proposed  
Ordinance:  
Compensation  
of the Board
- An Ordinance of the Mono County Board of Supervisors Amending Section 2.04.030 of the Mono County Code Pertaining to the Compensation of the Board of Supervisors (**Robert Garret**)  
**RECOMMENDED ACTION:** Introduce, Read Title, and Waiver Further Reading of an Ordinance of the Mono County Board of Supervisors Amending Section 2.04.030 of the Mono County Code Pertaining to the Compensation of the Board of Supervisors.  
**(Bauer/Hunt 4-0)**
- 14c)**  
**R06-105**  
2007 Base  
Compensation  
-Public  
Employees
- A Resolution Establishing and Adjusting the 2007 Base Compensation for the Mono County Public Employees (Local 39-Operating Engineers) Bargaining Group (**Robert Garret**)  
**RECOMMENDED ACTION:** Discuss and Adopt the Resolution Establishing and Adjusting the 2007 Base Compensation for the Mono County Public Employees (Local 39- Operating Engineers) Bargaining Group.  
**(Hunt/Hazard 4-0)**
- 14d)**  
**M06-192**  
Proposed  
Contract-BOS  
& CA Public  
Employees'  
Retirement
- An Ordinance of the Board of Supervisors of the County of Mono Authorizing an Amendment of the Contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System (**Robert Garret**)  
**RECOMMENDED ACTION:** Introduce, Read Title, and Waive Further Reading of an **Ordinance** of the Board of Supervisors of the County of Mono authorizing an Amendment of the Contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System.  
**(Bauer/Hazard 4-0)**

## COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- 15a)**  
**R06-107**  
Add Deputy  
Sheriff II
- Resolution Authorizing the Deputy County Administrative Officer – Human Resources to Amend the County of Mono List of Allocated Positions to Add a 0.41 Deputy Sheriff II Position and Provide for the Promotion of a Deputy Sheriff II to Sergeant for the Period of November 1, 2006 - March 31, 2007 (**Daniel Paranick/Robert Garret**)  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution**

authorizing the Deputy County Administrative Officer- Human Resources to Amend the County of Mono List of Allocated Positions to Add a 0.41 Deputy Sheriff II Position and Provide for the Promotion of a Deputy Sheriff II to Sergeant for the Period of November 1, 2006-March 31, 2007.

**(Hazard/Hunt 4-0)**

**15b)**  
**R06-106**  
Employment:  
Marshall  
Rudolph

Resolution Approving Employment Contract with Marshall Rudolph **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with Marshall Rudolph and prescribing the compensation appointment, and conditions of said employment.

**(Hunt/Bauer 4-0)**

**15c)**  
**R06-108**  
Employment:  
Tom Wallace

Resolution Approving Employment Contract with Tom Wallace **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with Tom Wallace and prescribing the compensation, appointment, and conditions of said employment.

**( Hunt/Hazard 4-0)**

**15d)**  
**R06-109**  
Employment:  
David  
Wilbrecht

Resolution Approving Employment Contract with David Wilbrecht **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with David Wilbrecht and prescribing the compensation appointment, and conditions of said employment.

**(Hazard/Bauer 4-0)**

Regular Session adjourned to Closed Session @ 12:40 p.m. thru 12:54 p.m.

Adjourned @ 12:54 p.m. for lunch recess.

Regular Meeting reconvened @ 1:48 and adjourned to Closed Session @ 1:50 p.m.

Regular Meeting reconvened @ 2:18 p.m.

No Reports from Closed Session.

## **ADJOURNMENT**

Meeting adjourned at 2:54 p.m. to reconvene in regular session of **November 14, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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